

IN THE UNITED STATES FEDERAL DISTRICT COURT  
FOR THE SOUTHERN DISTRICT OF MISSISSIPPI  
SOUTHERN DIVISION

RODERICK CLARK MILLER,

Plaintiff,

vs.

Civil Action No. 1:07cvS41LG-JMR

HARRISON COUNTY, MISSISSIPPI,  
by and through its Board of Supervisors,  
HARRISON COUNTY SHERIFF  
DEPARTMENT, SHERIFF GEORGE  
PAYNE, officially and in his individual  
capacity,, DIRECTOR OF CORRECTIONS  
MAJOR DIANNE GATSON-RILEY,  
officially and in her individual capacity, BOOKING  
SUPERVISOR CAPTAIN RICK GASTON,  
officially and in his individual capacity, TRAINING  
DIRECTOR CAPTAIN PHIL TAYLOR, officially  
and in his individual capacity, CENTRAL CONTROL  
OFFICER PRESTON WILLS, officially and in his  
individual capacity, BOOKING ROOM DEPUTY  
JERRED MARK NECAISE, officially and in his individual  
capacity, BOOKING ROOM DEPUTY CATHERINE  
PAVOLINI, officially and in her individual capacity,  
AMERICAN CORRECTIONAL ASSOCIATION, and  
OTHER UNKNOWN JOHN and JANE DOES A-Z,  
also in their official and individual capacities,

Defendants.

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AFFIDAVIT OF W. KEN KATSARIS

Before me, the undersigned authority, personally appeared W. Ken Katsaris, who  
being duly sworn, states:

A. I am currently a certified Florida Law Enforcement Officer/Instructor and  
consultant in both Law Enforcement and Corrections. I have instructed in a wide area of

law enforcement and corrections subjects at the Regional Police/Corrections Academies. I also currently instruct in the nationally recognized AELE Police and Jail Liability Seminars for attorneys and agency/jail/prison commanders.

My experience includes service as both a jail and police officer for the St. Petersburg Florida Police Department, Police Officer with the Tallahassee Florida Police Department, Trooper with the Florida Highway Patrol, the elected Constitutional Sheriff of Leon County, Florida (Tallahassee), which included the management of the Leon County Jail. After leaving the office of Sheriff, I was appointed to the position of Assistant to the Secretary of Corrections for the State of Florida Department of Corrections (DOC), with liaison responsibilities to all 67 of Florida's jails.

My academic instructional background includes ten (10) years as the Department Chairman of the Criminal Justice Program at the Tallahassee Community College, Tallahassee, Florida, where I taught both corrections and law enforcement courses. I also served as Adjunct Professor in both Criminology and Social Work at the Florida State University (Tallahassee, Florida).

I am a certified use of force instructor and have taught throughout the nation consistently for over 15 years. I instruct on the use of force standards and procedures for handling jail and prison inmates. I have been retained as a consultant by jails of all sizes, including the largest jail in the country, the Los Angeles County Jail. As a litigation consultant I have been retained by both the plaintiff and defendant and have testified on use of force issues in both state and federal courts.

During the tenure of two Florida Governors, I was appointed to the position of Commissioner of the Florida Corrections Standards and Training Council where I participated in setting policy and standards for all corrections agencies and officers in Florida. Additionally, I have served as a consultant to the Florida Criminal Justice Standards and Training Commission in the development of a model basic training program for all jail and prison officers in Florida.

B. To prepare for rendering opinions, I have reviewed and largely relied upon the following materials as the basis of my opinions:

1. Complaint
2. Answer, Defenses and Affirmative Defenses of Harrison County Sheriff's Department and Sheriff George Payne, Jr., officially and in his individual capacity, Dianne Gatson-Riley, officially and in her individual capacity, Phil Taylor, officially and in his individual capacity, Preston Wills, in his official capacity only, Catherine Pavolini, officially and in his individual capacity

3. Pre-Discovery Disclosure of Core Information by Defendants Harrison County Sheriff's Department, Sheriff George Payne, Jr., officially and in his individual capacity, Dianne Gatson-Riley, officially and in her individual capacity, Phil Taylor, officially and in his individual capacity, Catherine Pavolini, officially and in her individual capacity, and Preston Wills, in his official capacity only
4. Plaintiff/Defendant Discovery
5. General Order #10
6. Policy and Procedures
7. Deposition of Roderick C. Miller
8. Roderick Miller Medical Records

C. The below listed opinions were formulated based on my experience, training and education in the corrections field, the standard of care recognized by Corrections Organizations and Officials throughout the U.S. as the custom and practice for the administration, management and supervision of corrections agencies and personnel. The opinions are based on my knowledge of the training of Corrections Officers throughout the U.S. in addition to my knowledge of the written standards and materials generally available for training and guiding Corrections Officers in their every day assignments.

D. Pursuant to engagement by attorneys for the Defense in the above named case, I conducted an exhaustive review of all of the above materials. As a result of the review of these materials, which I relied upon as the basis for my opinions, I render the below opinions:

1. The arrest of Roderick Clark Miller on 4-17-04 by Deputy Judy for domestic violence/simple assault, was based on evidence supporting probable cause that Miller had been involved in a battery of his live-in girl friend Veronica Hahn. Once arrested the removal of medications, keys, and other personal items is standard police practice. Any request to take medications after the arrest would, and should be denied, which is, again, supported by recognized police practices for dealing with the arrested subject. When Miller was booked into the Harrison County Adult Detention Center, all of his property was taken, inventoried, itemized on a property report, and properly returned to him when he was released. It is standard and recognized jail practice that all medications needed while incarcerated be prescribed by the health care authority of the jail.

2. There is no evidence supporting Roderick Miller's assertions that excessive force was used on him while incarcerated in the Harrison County Adult Detention Center. The detailed "blow by blow" description of the force allegedly used by Deputy Jerred Necaise, and Deputy Catherine Pavolini, that included unprovoked violence against him by punching, slapping, and kicking him, would have resulted in severe injuries. However, these injuries were not observed on Miller, nor did he complain about them to anyone at the jail, or for that matter to the hospital the next day when he went to the emergency room. He did have several scratches which were identified having occurred prior to his arrest. These injuries were documented by the arresting officer, by the jail during booking, and at the emergency room on April 18, 2008.
3. Both Deputy Necaise and Pavolini provided written reports of conduct displayed by Miller that reasonably required Deputy Necaise to enter Miller's cell to calm him down. Deputy Pavolini, acting according to policy, stood by the cell door. Both deputies reported that Miller, when told to step back toward the cell wall, advanced on Necaise. Aggressive resistance to verbal commands, especially in the jail setting where control is essential, must be stopped. Deputy Necaise used recognized and trained resistance control procedures to overcome Miller's advancement on Necaise. The subsequent palm strike to the chest by Necaise was met by Miller grabbing Deputy Necaise's arm. Miller was then taken to the floor with the trained and recognized application of an arm bar takedown, followed by a wrist lock to a restrained position to keep Miller from continuing to struggle and kick. When Miller ceased resisting he was left in the cell. This force use was objectively reasonable given the reported actions of Miller.
4. The policy of "Use of Force" in effect at the Harrison County Adult Detention Center was adequate and reasonable. It details options and the use of force continuum which are standard and accepted practices in law enforcement and jail operations. The policy was trained and followed by the officers in this instant case.
5. Supervision, specifically the oversight given this case, reflects that Sergeant Rogers reviewed the complaint made by Miller, and required reports to be submitted. Sheriff George Payne, Jr. required an internal affairs investigation to be conducted by investigator Ron Werby, who after evaluating the evidence and conducting interviews, concluded that the complaints made by Roderick Miller were unfounded. This conclusion, I believe, was reasonable.

E. If further discovery materials are provided, they will be thoroughly reviewed, and may have an impact on the above opinions. If this should occur, these revised/new opinions will be immediately revealed to the retaining party. I reserve the right to supplement and amend my opinions based upon additional information provided to me.

F. As an attachment I incorporate Exhibit "A", a complete curriculum vitae which cites a complete 36 year history I have as a member, instructor and consultant in the Criminal Justice field and a list of cases in which I have testified as an expert at trial or by deposition within the preceding four years. To date I have been paid \$6,000.00.

Respectfully submitted this 6th day of May, 2008.



W. Ken Katsaris

STATE OF FLORIDA  
COUNTY OF LEON

Sworn and subscribed to this 6th day of May, 2008, by W. Ken Katsaris, who is personally known to me.



Sara S. Alligood, Notary Public

My Commission Expires:



**W. KEN KATSARIS**  
*Law Enforcement, Corrections and Private Security*  
*Consultant/Trainer*

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110-A South Monroe Street  
Tallahassee, FL 32301

**FEE SCHEDULE AGREEMENT**

01/07

**CASE REVIEW AND OPINION\***

A complete review of all materials furnished will be done on a timely basis, and a written opinion will be completed if requested. A review of materials provided will be performed at the rate of \$300 per hour with a minimum of 20 hours (\$6,000.00) required in advance of commencement of review. This \$6,000 fee is non-refundable and is the minimum fee for all case file reviews, and must accompany this signed Fee Agreement acknowledging Ken Katsaris' participation in the case as an expert. Designating Ken Katsaris as an expert in any case matter without signing the Fee Agreement and paying the minimum twenty hour \$6,000 fee is prohibited. All work performed, exclusive of depositions, trials, conferences and site inspections, which will have separate and additional fees discussed below, will be assessed at \$300 per hour. All materials must be sent printed out, on paper, and ready for review and presentation for deposition and trial. Do not send discs, CD's or DVD's, unless they accompany the printed materials and photographs. E-mail of letters and file materials will not be accepted due to discovery issues.

Once retained, review of the case will commence. If the fee arrives before case materials are sent or received, the receipt of the fee is considered agreement to retain. Receipt of case materials or listing Ken Katsaris as your expert or potential expert without the fee enclosed will be considered an obligation and commitment to pay the minimum \$6,000 fee and to meet this Fee Agreement in its entirety. Timing of settlements, summary judgment or any other action that might impact upon the case either before or after the \$6,000.00 fee has been paid will have no effect on the obligation to meet the requirements of this agreement and to pay the required fees.

**TRIAL TESTIMONY**

A thorough preparation will be done prior to trial and billed at \$300.00 per hour. Ken Katsaris will reserve the agreed upon trial day and travel to the trial site for a fee of \$3,000.00 plus all travel expenses as outlined below, for each day or portion of a day testifying. Any standby days/portions of a day awaiting trial will be assessed at \$2,000.00 per day. If trial is attended, but he is not called to testify during that trip, the trial fee of \$3,000 will be assessed for one of the days while waiting to testify. Repeat trips to trial will be billed similarly. All fees in connection with testifying including preparation fees, standby fees, travel expenses or other outstanding case fees must be paid before Ken Katsaris takes the stand. Only minor extraordinary travel expenses will be billed. The trial fee will be charged if the case settles or is otherwise dismissed, or rescheduled, within 72 hours, (excluding Saturday and Sunday) of scheduled testimony. The trial preparation fee, based upon actual hours of preparation time, will be assessed if cancellation of trial testimony occurs within two weeks (14 days) of scheduled testimony, as trial preparation will have been completed. Cancellation fees are due within 15 days notice of cancellation or settlement.

**DEPOSITIONS**

Depositions, at a location selected by Ken Katsaris, will be billed at a fee of \$2,000.00 for a five hour minimum, \$400 per hour over five hours, with a maximum of seven hours of testimony per day. Depositions scheduled at locations convenient to the deposing counsel will be billed at \$3,000 per day plus all travel expenses. A full 8-hour day, (7 hours maximum testimony time) will be set aside by Ken Katsaris and no other business will be scheduled regardless of the beginning hour of the deposition. The retaining firm shall represent the above deposition fees and payment policies to opposing counsel before the deposition and, in the event of any disagreement as to the amount, the firm retaining Ken Katsaris shall pay the difference or the full amount, in accordance with this deposition fee schedule, at the beginning of the deposition. Video Depositions will be billed at the same rate as trial testimony (\$3,000.00). If a case settles within 48 hours prior to the scheduled deposition date, a \$1,500.00 cancellation fee will be assessed. Failure of either party to have fees prior to deposition will result in cancellation of deposition with the cancellation fee of \$1,500.00 assessed. This fee will be in addition to any future deposition fee which will be billed in accordance with this agreement. Fees are due within 15 days of cancellation or settlement.

**SITE INSPECTION AND INVESTIGATION OR CONFERENCE REQUESTS**

Ken Katsaris will travel to the site of the incident in question, if requested, and complete a thorough investigation or meet for conference as is necessary to prepare for trial. An inspection, investigation or conference (including in Tallahassee) day fee is a flat \$2,000.00 per day (or any part of a day) plus all travel expenses. These fees shall be paid upon arrival, or at the time of conference.

**TRAVEL EXPENSES**

Ken Katsaris will request that airline, hotel and car rental reservations be booked by his travel agent to facilitate in coordinating his schedule. Travel expenses will be estimated, including air fare, vehicle rental, hotel accommodations, meals, taxi, and airport parking in Tallahassee and will be required in advance of commencement of travel. An unrestricted coach ticket with a small fee for first class upgrade under the frequent flyer plan will be requested for all air travel.

\*Fees may be increased 24 months from contract date if case is not brought to conclusion during that period of time. Gaps in time during case will result in the necessity of extensive preparation time to refresh and be prepared for deposition and/or trial, and will be billed at \$300.00 per hour.

Publication of Ken Katsaris's name to opposing counsel in any document as your witness, consultant or potential witness shall occur ONLY AFTER Ken Katsaris has been retained, and the above fees paid. Listing of Ken Katsaris's name in any document obligates payment of the fee in full.

I HAVE READ THIS FEE SCHEDULE IN ITS ENTIRETY AND AGREE TO THE TERMS THEREIN.

Case Title or Case Name: \_\_\_\_\_

W. Ken Katsaris

Signature of Retaining Attorney

Date

PLEASE COPY AND RETURN ORIGINAL.

Typed or Printed Name of Attorney Retaining



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**TRIALS**

James Kemp and Patricia Kemp v. Volusia  
County, et al., In the Circuit Court, 7th Judicial  
Circuit, In and For Volusia County, Florida  
Benton N. Wood, Attorney  
(407) 843-1400

Craig A. Burdine v. Patrolman Bruce M.  
Szalagyi, et al., United States district Court,  
Northern District of Ohio, Western Division  
Thomas Sobeckl, Attorney  
(419) 242-9908

Tramazzo v. City of Portland, United States  
District Court for the District of Oregon  
Robert S. Wagner, Portland, OR  
(503) 222-4499

Fleming Ralk v. Lincoln County Georgia, et al.  
United States District Court, Southern District  
of Georgia, Augusta Division  
David Pernini, Attorney  
(770) 951-6570

Matthew W. Kemp v. Richard T. Lynch, et al.,  
State of New York, Supreme Court, County of  
Onelida  
John E. Short, Utica, NY  
(315) 797-8300

Jones v. City of Broken Arrow United States  
District Court, Northern District of Oklahoma  
Kent Spence, Attorney  
(307) 733-7290

Collins Igberaese v. George L. Smith, Georgia  
World Congress Center Authority, et al., United  
States District Court for the Northern District of  
Georgia, Atlanta Division  
George Weaver, Atlanta, GA  
(404) 351-0003

Chandra Kibbee v. City of Portland and Thomas  
Newberry, United States District Court, District  
of Oregon  
Mark R. Moline, Attorney  
(503) 823-4047

Vickie Williams v. Florida Highway Patrol  
In the Circuit Court of the Thirteenth Judicial  
Circuit, In and for Hillsborough County, State of  
Florida, East Division  
George E. Nader, Attorney  
(813) 223-7474

Lonnie David McBride v. Ron Barker, Forsyth  
County Sheriff's Department, et al., United States  
District Court, Middle District of North Carolina,  
Winston-Salem Division 1:99CV00060  
Allan R. Gitter, Winston-Salem, NC  
(336) 721-3600

Pecse v. State of California, et al.  
Armador County Superior Court  
Pamela Price, Attorney  
(510) 452-0292

Scott Beam v. Michael Minervini, United States  
District Court, Middle District of Florida, Ft.  
Myers  
Robert M. Stoler, Tampa, FL  
(813) 228-7411

Jinks v. McCauley  
South Carolina  
James Griffin, Attorney  
(803) 779-4600

Timothy Kulik and Theresa Kulik v. David Riley,  
Patricia Riley and the Florida Department of  
Highway Safety and Motor Vehicles, In the  
Circuit Court of the Thlrd Judicial Circuit In and  
for Columbia County, Florida  
Al Bowden, Attorney General's Office,  
Tallahassee, FL (850) 414-3300

Barton v. City of Portland, et al., United States  
District Court for the District of Oregon  
Robert S. Wagner, Attorney  
(503) 222-4499

Cases Testified  
Page 2

Clifford Davis et al v. Charles Witt, Circle B  
Trucking Company et al., 16th Judicial District,  
Parish of St. Martin, State of Louisiana  
Charles V. Musso, Jr., Attorney  
(318) 436-0522

Marlon Harris v. The City of Shreveport, et al,  
United States District Court, Western District of  
Louisiana, Shreveport Division  
Edwin H. Byrd, III, Attorney  
(318) 221-1800

Valerie Collins and Timothy Wilson, Sr. v. Blue  
Valley Court, L.P., In the Circuit Court of  
Jackson County, Missouri, at Kansas City  
Dale Close, Attorney  
(816) 234-5056

Noel R. Giles v. Gourmet Systems, Inc., et al., In  
the United States District Court for the Western  
District of Missouri, Case No. 99-951-CV-W-9  
Dale Close, Attorney  
(816) 234-5056

Rebecca & Larulston Lamay v. Town of  
Bloomfield, State of Connecticut, Superior  
Court, Judicial District of Hartford/New Britain  
at Hartford, Case # CV94-0545169  
Scott Karston, Attorney  
(860) 233-8251

Ann Marie Speaker vs. San Bernardino County,  
United States District Court, Central District of  
California No. ED CV 94-141-RD  
E. Thomas Barham, Attorney  
(562) 598-2456

Jean Occidor v. Deval Automotive, Inc., d/b/a  
Top Hat Car Wash, In the Circuit Court of the  
Fifteenth Judicial Circuit In and for Palm Beach  
County, Florida  
John A. Shipley, Attorney  
(561) 666-6300

Theodore Nelson Laroque, III vs. Anthony Goree  
and the City of Detroit, Civil Action No. 98-833-  
427-NO, In the Circuit Court for the County of  
Wayne, State of Michigan  
Ven R. Johnson, Attorney  
(248) 355-5555

Donna Forrester v. City of Mesa, In the Superior  
Court of the State of Arizona In and for the  
County of Maricopa  
Kathleen L. Wieneke, Attorney  
(602) 263-1771

Josephine Scott Brown, vs. The City of  
Shreveport through Shreveport Parks and  
Recreation, In the First Judicial District Court In  
and For the Parish of Caddo, State of Louisiana  
Claude W. Bookter, Jr. Attorney  
(318) 221-3444

Eric Walter v. City of Shreveport, et al., United  
States District Court, Western District of  
Louisiana, Shreveport Division  
Pamela G. Nathan, Attorney  
(318) 221-6858

Estate of Christopher Moreland v. Joseph  
Speybroek, former Sheriff of St. Joseph County,  
Indiana, In the U.S. District Court, Northern  
District of Indiana, South Bend Division  
Jeremiah J. Kenney, Attorney  
(248) 355-5555

Curt A. McGloughan v. City of Springfield, et al.,  
In the United States District Court, Central  
Division of Illinois, Springfield Division, Case No.  
99-3104  
Richard L. Steagall, Attorney  
(309) 674-6085

Ronald Keeler v. Correctional Physician  
Services, Inc., and New Horizons of the  
Treasure Coast, In the Circuit Court of the  
Nineteenth Judicial Circuit In and For Martin  
County, State of Florida, Case No. 00-603 CA  
Susan P. Sistare, Attorney  
(954) 522-2320

Anthony D. Delk, and Brenda Delk, vs. City of  
Liberty Kentucky, et al., Commonwealth of  
Kentucky, 29th Judicial Circuit, Casey Circuit  
Court, Civil Action No. 99-CI-00072  
Julie A. Butcher, Attorney  
(859) 268-4300



Cases Testified  
Page 3

Earnest Lee Prater, Sr. and Brenda Kay Prater,  
v. Johnny M. Evans, Jr., et al, No. 62,244A and  
Althea Wellman, v. Johnny M. Evans, Jr., et al.,  
No. 62,247B, 30th Judicial District Court, Parish  
of Vernon, State of Louisiana, No. 62,247B  
Michael H. Schwartzberg, Attorney  
(337) 433-1621

Termination Hearing, Washington State Patrol  
Hearing, Ken DePretto v. Washington State  
Patrol  
Elizabeth Brown  
Office of Attorney General  
(360) 664-7174

Stephen Rosario vs. City of Union City Police  
Department, et al., United States District Court,  
District of New Jersey  
Geoffrey N. Fieger, Attorney  
(248) 355-5555

Freitag v. California Department of Corrections,  
United States District Court, Northern District of  
California  
Pamela Y. Price, Attorney  
(510) 452-0292

Pearl Lewis vs. St. John Hospital, Case No. 01-  
123121-NI, State of Michigan, In the Circuit  
Court for the County of Wayne  
Robert M. Giroux, Jr., Attorney  
(248) 355-5555

John Morales v. Sean Moore, and the City of  
Milford, et al., Case #CV-97-0346875-S, State of  
Connecticut: Superior Court, Judicial District of  
Fairfield at Bridgeport  
Elliott B. Spector, Attorney  
(860) 233-8251

Allen Harvey and Lola Harvey v. John C. Parker,  
of the Rutherford County Sheriff's Department,  
et al., In the United States District Court for the  
Western District of North Carolina  
Scott B. MacLatchie, Attorney  
(704) 331-4900

Ali, et al., vs. City of Tacoma, et al., Case No.  
CO1-5138-RJB, United States District Court,  
Tacoma Washington  
Shelley Kerslake, Assistant City Attorney  
City of Tacoma  
747 Market Street, Room 1120  
Tacoma, WA 98402-3767  
(253) 591-5885

Stacy Cunningham vs. James Riley, Sr.,  
Mecklenburg County Deputy Sheriff, et al., In  
the General Court of Justice, Superior Court  
Div., File 00-CVS-17059, State of North Carolina,  
County of Mecklenburg  
Scott D. MacLatchie  
Womble, Carlyle, Sandridge & Rice  
301 South College Street  
Charlotte, NC 28202-6025  
(704) 331-4900

Moreland v. Moffa , Indiana Federal District  
Court  
Sean W. Drew  
Drew Law Office  
Sycamore & Third Streets  
P.O. Box 880  
Niles, MI 49120  
(269) 683-5121

Carol A. Marshall v. The City of Portland, et al.,  
In the United States District Court, District of  
Oregon, No. CV-01-1014 ST  
Mary Danford  
City of Portland  
Office of City Attorney  
City Hall, Suite 430  
1221 S.W. 4th Avenue  
Portland, OR 97204  
(503) 823-4047

Mark Reynolds v. Allegheny County Sheriff's  
Department, In the General Court of Justice,  
Superior Court Division, File No. 99 Cvs 712,  
State of North Carolina, County of Wilkes  
Tyrus V. Dahl  
Womble, Carlyle, Sandridge & Rice  
Post Office Box 84  
Winston Salem, NC 27102  
(336) 721-3600

Cases Testified  
Page 4

Ginger McIntosh v. Wayne F. McElveen, In the  
14th Judicial District Court, Parish of Calcasieu,  
State of Louisiana

Michael H. Schwartzberg  
Vamvoras & Schwartzberg, LLC  
111 Ryan Street  
Lake Charles, LA 70601  
(337) 433-1621

Ophella Davis, et al. v. City of Shreveport, et al.,  
First Judicial District Court, Caddo Parish,  
Louisiana, Number 451,926

Edwin H. Byrd, III  
Pettiette, Armand, Dunkelman, Woodley,  
Byrd & Cromwell, LLP  
Post Office Box 1786  
Shreveport, LA 71166-1786  
(318) 221-1800

Rick Stephen Berkich vs. County of Maricopa,  
et al., In the Superior Court of the State of  
Arizona, In and for the County of Maricopa,  
Case No. CV2000-015368

Paul W. Holloway  
Holloway Odegard Sweeney &  
Evans, P.C.  
3101 N. Central Ave., Suite 1200  
Phoenix, AZ 85012-2699  
(602) 240-6670

Carl Robinson, Jr. and Cynthia Robinson v. The  
Nelman Marcus Group, Inc., and Nicholas Grey,  
In the Circuit Court of the 17th Judicial Circuit in  
and for Broward County, Florida, Case No. 98-  
009719(25)

Todd McPharlin  
1212 SE 3rd Avenue  
Ft. Lauderdale, FL 33316  
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In the County Court of the Thirteenth Judicial  
Circuit, In and For Hillsborough County, State of  
Florida, The State of Florida v. Troy P. Wydra

Joseph D. Magri  
Merkle & Magri, P.A.  
Suite 301, 550 North Reo Street  
Tampa, FL 33609  
(813) 281-9000

In the Circuit Court of the 11th Judicial Circuit In  
and for Dade County, Florida, Case No. 01-  
15504 CA 23, Brenda M. Gallo vs. Publix Super  
Markets, Inc. and Hercules Distributing  
Company

Jeffrey A. Mowers  
Pyszka, Blackmon, Levy, Mowers  
& Kelley  
14750 N.W. 77th Court, Suite 300  
Miami Lakes, FL 33016  
(305) 512-3737

State of Connecticut, Superior Court, Sonia  
Ried, et al. vs. Roberto Maldonado, et al., Case  
No. CV02-0816672S

Vincent J. Trantolo  
Trantolo & Trantolo  
50 Russ Street  
Hartford, CT 06106  
(860) 522-9248

In the Court of Common Pleas, Cuyahoga  
County, Ohio, Dorothy Wills Campbell,  
Administratrix of the Estate of Guy Allen Wills  
vs. Dillards, Inc., and Jameel Talley and Meridia  
Health System, and South Pointe Hospital, et al.

Ven Johnson  
Fieger, Fieger, Kenney & Johnson  
19390 West Ten Mile Road  
Southfield, MI 48075-2463  
(248) 355-5555

In the Circuit Court of the Third Circuit, State of  
Hawaii, Civil No. 02-1-0306

Eleanor Quirocho vs. County of Hawaii, et al.

Harry P. Fietas  
Deputy Corporation Counsel  
County of Hawaii  
101 Aupuni Street, Suite 325  
Hilo, HI 96720-4262  
(808) 961-8251

Superior Court of California, County of Santa  
Clara, Case No. 1-02-CV808658

Kim Smith vs. City of San Jose, et al.

James Armstrong  
Attorney at Law  
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Oakland, CA 94612  
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**Cases Testified**  
**Page 5**

In the United States District Court for the District of Oregon, Case No. CV No. 03-1371-AA  
The Estate of Kendra Sarie James vs. Scott McCollister, Rick Bean, Ken Reynolds, Mark Kroeker, and the City of Portland, a Municipal Corporation, and other John Does  
Robert S. Wagner, Miller & Wagner, LLP  
2210 N.W. Flanders Street  
Portland, OR 97210-3408  
(503) 299-6116

United States District Court, Middle District of Florida, Jacksonville Division, Case No. 3:03-CV-1030-J-20TEM  
Robert Ferryman, Personal Representative of the Estate of Curt E. Ferryman vs. United States of America  
Dexter A. Lee, Assistant U.S. Attorney  
Southern District of Florida  
99 N.E. Fourth Street  
Miami, FL 33132  
(305) 961-9000

United States District Court, Middle District of Florida, Fort Myers Division, Case No. 2:03-CV-465-FtM-29 DNF  
Mark Steven Fitch and Patricia Fitch, as Personal Representatives of the Estate of Mark Steven Fitch, Jr., deceased, vs. Sheriff Rodney Shoap, as the Sheriff in and for Lee County, Florida  
Richard A. Giuffreda  
Purdy, Jolly, Giuffreda & Barranco, P.A.  
2455 E. Sunrise Blvd., Suite 1216  
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Grievance Arbitration Hearing, Portland Oregon  
Scott McCollister, City of Portland Police Department, Portland, Oregon  
Will Althison  
Althison & Vick, Inc.  
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Portland, OR 97232  
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In the Circuit Court of the City of Richmond, Case No. LF-330-4, Leslie L. Green, Administrator of the Estate of Christie D. Green v. John B. Buckovich and George Ingram  
Charles H. Cuthbert, Jr.  
Cuthbert Law Offices  
220 N. Sycamore Street  
Petersburg, VA 23803-3228  
(804) 733-3100

In the United States District Court, District of Arizona, No. CIV-02-1686-PHX-JAT  
Carol Ann Agster, Personal Representative of the Estate of Charles J. Agster, III, vs. Maricopa County, et al.  
Brian Kaven  
Burch & Cracchiolo  
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In the United States District Court for the Western District of Pennsylvania, Civil Action No. 05-0014  
Kermith Sonnier, as Personal Representative of the Estate of Kermith Sonnier, Jr., deceased vs. Officer Dennis Field, Officer Autumn Fike, Officer Josh Mrosko, Officer Mark Costello, in their individual capacities  
Paul Broschay  
Fieger, Fieger, Kenney & Johnson  
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Southfield, MI 48075-2463  
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In the United States District Court for the District of Arizona, Case No. CV-03-2146-PHX-DGC  
John Carboun and Karen Carboun, husband and wife vs. The City of Chandler, a body politic; Bobby Joe Harris, a former police chief of the City of Chandler Police Department, and Jane Doe Harris, husband and wife; Pat McDermott, Assistant City Manager of the City of Chandler, and Jane Doe McDermott, husband and wife  
Katherine E. Baker  
Green & Baker  
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10/07

**DEPOSITIONS**

Eric Schueler v. David Pond v. City of Chicago,  
State of Illinois, County of Cook, in the Circuit  
Court of Cook County  
Don Zoufal, Chicago, IL  
(312) 744-8794

Kemp v. Volusia County, 7th Judicial Circuit,  
Florida  
Benton Wood, Orlando, Florida  
(407) 843-1400

Pamela Jones, Personal Representative of the  
Estate of Zachary W. Nobile v. City of Broken  
Arrow, Oklahoma  
Kent Spence, Jackson, Wyoming  
(307) 733-7290

Linda Joyner, administratrix of the estate of  
Shaqita Nicole Joyner v. Anthony Jenkins and  
the City of Wilson, et al.  
Randy Gregory, Fayetteville, NC  
(910) 433-2222

Clifford Davis et al. v. Charles Witt, et al., 16th  
Judicial District, Parish of St. Martin, State of  
Louisiana  
Charles V. Musso, Jr., Lake Charles, LA  
(318) 436-0522

Stanton v. City of Royal Oak, et al., State of  
Michigan, Circuit Court for the County of  
Oakland  
Paul L. Kaliszewski, Southfield, MI  
(248) 213-3800

Ronald J. Cruz et al. v. City of Laramie, et al.  
United States District Court for the District of  
Wyoming  
Karen A. Byrne, Cheyenne, WY  
(307) 637-8014

Craig A. Burdine v. Patrolman Bruce M.  
Szalagyi, et al, In the United States District  
Court, Northern District of Ohio, Western  
Division  
Thomas Sobeckl, Toledo, OH  
(419) 242-9908

Lee/Ramsey v. Metropolitan Dade County  
United States District Court, District of Florida  
James J. Allen, Miami, FL  
(305) 375-5868

Paulina Valerio, v. City of Phoenix, et al., In the  
Superior Court of the State of Arizona in and for  
the County of Maricopa  
Kathleen Wleneke, Phoenix, AZ  
(602) 263-1771

The Ages Group, L.P., v. Raytheon Aircraft  
Company, Inc., Raytheon Aerospace Company,  
Inc., The Wackenhut Corporation, In the United  
States District Court for the Middle District of  
Alabama, Southern Division  
John R. Marks, III, Tallahassee, FL  
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Larry J. Edwards, et ux vs. Duane Allen Dalton,  
et al.. 14th Judicial District Court, Parish of  
Calcasieu, State of Louisiana  
Mr. Payton R. Covington, Lake Charles,  
LA, (318) 439-5777

Collins Igberaese v. George L. Smith, Georgia  
World Congress Center Authority, et al., United  
States District Court for the Northern District of  
Georgia, Atlanta Division  
George Weaver, Atlanta, GA  
(404) 351-0003

Virginia Hunter, on behalf of Aaron Miles v.  
Calcasieu Parish Gravity Drainage, et al., 14th  
Judicial District Court, Parish of Calcasieu, State  
of Louisiana  
Jimmy Simien, Lake Charles, LA  
(318) 439-3939

Supattra Walyachote v. Ernest Earl Lockett,  
Emina Smith, dba GS Auto Sales, City of  
Chicago, et al., In the Circuit Court of Cook  
County, Illinois  
Melvin Brooks, Chicago, IL  
(312) 744-7150

Depositions

Page 2

Carlitos Brooks v. Joel B. Harrison, Pat G. Minetti and the City of Hampton, United States District Court for the Eastern District of Virginia  
Deborah C. Waters, Norfolk, VA  
(757) 622-5000

Wu v. City of Rohnert Park, et al., United States District Court, California  
Andrew C. Schwartz, Walnut Creek, CA  
(510) 947-1147

Lonnie David McBride v. Ron Barker, Forsyth County Sheriff's Department, Charles T. Goforth and Jimmy L. Burton; United States District Court, Middle District of North Carolina, Winston-Salem Division 1:99CV00060  
Allan R. Gitter, Winston-Salem, NC  
(336) 721-3600

Daryl Barnes v. Baskins  
William R. Garmer, Attorney  
Lexington, KY  
(606) 254-9351

James Powers, et al. v. Richard Mahan, Roy Wilbur, et al., United States District Court, Central District of Illinois, Springfield Division  
Michael Clancy, Attorney  
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Belnap v. City of Allen Park, Wayne County Circuit Court  
Chris Sciotti, Attorney  
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Rhonda J. Taft, v. Bay County Sheriff's Department, et al., United States District Court for the Eastern District of Michigan, Northern Division  
Rebecca Sinn, Attorney  
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Estate of Michael McLeod, et al. v. Sheriff John Stone, et al., United States District Court for the District of Colorado  
Timothy P. Cox, Attorney  
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Marvin Garner et al v. FON-ROY Investors, Inc., d/b/a Canterbury Apartments, In the Marion County Superior Court, Civil Division  
William E. Winingham, Attorney  
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Byron Owens v. Broward Sheriff's Office et al., In the Circuit Court of the 17th Judicial Circuit In and for Broward County, Florida  
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Woodall v. Ridgway, et al., United States District Court for the Central District of Illinois  
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Estate of Tyrone Napoleon Salters v. Greenville County Sheriff's Department, United States District Court, District of South Carolina, Greenville Division  
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Harold Guldry v. Kenneth Kline, 14th Judicial District Court, Parish of Calcasieu, State of Louisiana  
Rudie Solleau, Attorney  
(337) 433-0110

Vaughn v. City of Seaside, California  
Andrew C. Schwartz, Attorney  
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Pamela Garrett, Individually, et al., vs. Athens-Clarke County, Georgia, et al., In the United States District Court for the Middle District of Georgia, Athens Division  
Andrew H. Marshall, Attorney  
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Carmichell Bell v. Clackamas County, et al., United States District Court for the District of Oregon  
Charles Duffey, Attorney  
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Nora Aytes, et al. v. Haines City Police Department, In the Circuit Court of the Tenth Judicial Circuit of Florida, In and for Polk County  
Robert G. Thornhill, III, Attorney  
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Ber T. Kue v. City of Detroit, United States District Court In the Eastern District of Michigan, Southern Division  
Terry Dawes, Attorney  
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Depositions  
Page 3

McDougald v. City of Winder, In the Superior  
Court of Barrow County, State of Georgia  
William S. Hardman, Attorney  
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Laroque vs. Anthony Goree and City of Detroit,  
State of Michigan, In the Circuit Court for the  
County of Wayne  
Ven R. Johnson, Attorney  
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Williams v. Mark Bullard and Metropolitan Dade  
County, United States District Court, Southern  
District of Florida, Miami Division, Case No. 00-  
1678 CIV  
Steve Stiglitz, Attorney  
(305) 375-1666

John Claxton et al. v. State of Arizona,  
Department of Public Safety, et al., Arizona  
Superior Court, Maricopa County  
Marc Steadman, Attorney  
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David and Jackie Archenbron v. Surprise, In the  
Superior Court of the State of Arizona, In and  
For the County of Maricopa  
Katherine Baker, Attorney  
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Cynthia Nanton v. Johnny Mack Brown as  
Sheriff of Greenville County, et al., United States  
District Court for the District of South Carolina,  
Greenville Division  
Vincent Miller, Attorney  
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McCloughan v. City of Springfield, United States  
District Court, C.D., Ill, Springfield Division,  
Case No. 99-3104  
Richard L. Steagall, Attorney  
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Frank del Toro and his wife, et al., v. Miami-  
Dade County, et al., In the Circuit Court of the  
11th Judicial Circuit in and for Miami-Dade  
County, Florida, Case No. 99-18078 CA 21  
Ronald J. Bernstein, Attorney  
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Kenya Wilson v. Genesee County, Genesee  
County Sheriff Department, et al., United States  
District Court, Eastern Division of Michigan,  
Northern Division  
Arnold J. Matusz, Attorney  
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Blum, et al. vs. City of Tampa, In the Circuit  
Court, Thirteenth Judicial Circuit, State of  
Florida, Hillsborough County  
James W. Holliday, Attorney  
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Estate of Christopher A. Moreland, deceased, et  
al., v. Joseph E. Speybroeck, et al., In the  
United States District Court, Northern District of  
Indiana, South Bend Division  
Jeremiah J. Kenney, Attorney  
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Brenda Sweet Graham v. City of Ocala, In the  
Circuit Court, Fifth Judicial Circuit, In and For  
Marion County, Florida, Case No. 98-8625-CA-A  
Patrick G. Gilligan, Attorney  
(352) 867-7707

Downing vs. City of Chandler, In the Superior  
Court for the State of Arizona, In and for the  
County of Maricopa, Case No. CV-2001-001033  
Gary Burger, Attorney  
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Green v. Buckovich and Ingram, Case LF-330-4,  
In the Circuit Court of the City of Richmond  
Charles H. Cuthbert, Jr., Attorney  
(804) 733-3100

Price v. Black Hawk County Jail, In the United  
States District Court for the Northern District of  
Iowa, Cedar Rapids Division, Civil No. C00-  
2008-EJM  
Paul Lucas, Attorney  
(561) 283-8260

Maria Elizabeth Pantano Bello v. Adrian Art  
Deco Riviera Hotels and Restaurants, Inc., etc.,  
In the Circuit Court of the 11th Judicial Circuit In  
and for Miami/Dade County, General  
Jurisdiction Division, Case No. 01-06508 CA 15  
Michael A. Haggard, Attorney  
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Depositions  
Page 4

Terrl Thomas vs. City of Detroit, et al., Case No. 00-75119, In the District Court of the United States for the Eastern District of Michigan, Southern Division  
Robert M. Giroux, Attorney  
(248) 355-5555

Whitesitt et al. v. Protection Plus, Inc., Remington Hotel Corporation d/b/a Indianapolis Airport Ramada Inn Hotel, et al., In the Marion County Superior Court, State of Indiana, Case No. 49DO7-9902-CT-248  
William E. Winingham, Attorney  
(317) 920-6400

Ronald Keeler vs. Correctional Physician Services, Inc., and New Horizons of the Treasure Coast, In the Circuit Court of the Nineteenth Judicial Circuit In and For Martin County, State of Florida, Case No. 00-603 CA  
Susan P. Sistare, Attorney  
(954) 522-2320

Saleh v. Officer Sanchez, Officer Trevino, San Antonio and San Antonio Police Department, In the United States District Court, Western District of Texas, San Antonio Division, Civil Action No. SA-00-CA-1206-HG  
Tim Maloney, Attorney  
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Jardine, vs. City of Tempe, In the Superior Court of the State of Arizona, In and for the County of Maricopa, CV 99-20660  
Robert J. Bruno, Attorney  
(602) 523-5600

Pearl Lewis vs. St. John Hospital, State of Michigan, In the Circuit Court for the County of Wayne, Case No. 01-123121-NI  
Robert M. Giroux, Jr., Attorney  
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Shelton vs. Kroger Stores, Inc., William Davis and Associates Security Services, Inc., State of Michigan, In the Circuit Court for the County of Oakland, Case No. 01-0292560-NI  
William J. McHenry, Attorney  
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Pobish v. Lucas County, United States District Court, Northern District of Ohio, Western Division, Case #3:00CV7768  
Ven R. Johnson, Attorney  
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Freitag v. California Department of Corrections, United States District Court, Northern District of California  
Pamela Y. Price, Attorney  
(510) 452-0292

Delk vs. City of Liberty Kentucky, et al., Commonwealth of Kentucky, 29th Judicial Circuit, Casey Circuit Court, Civil Action No. 99-CI-00072  
Julie Butcher, Attorney  
(859) 388-9733

May Finley vs. The May Department Stores Company, d/b/a Lord & Taylor, Case No. 00-020924-NI State of Michigan, In the Circuit Court for the County of Wayne  
Paul W. Broschay, Attorney  
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Knight v. Central Parking Systems, Inc. State of Indiana, County of Marion, In the Marion County Court, Case 49D069909CT001236  
Frederick R. Hovde, Attorney  
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Prater v. Johnny M. Evans, et al., No. 62,244A and Well v. Evans, et al., No. 62,247B 30th Judicial District Court, Parish of Vernon, State of Louisiana  
Michael H. Schwartzberg, Attorney  
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Stuehser, et al. vs. Mohave County In the Superior Court of the State of Arizona, Maricopa County  
Georgia A. Staton, Attorney  
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Venerable, et al. v. City of Sacramento, United States District Court, Eastern District of California, Case No. CIV S-01-473 DFL JFM, and Case No. CIV-01-03359 DFL JFM  
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Depositions

Page 5

State of West Virginia v. Jacob W. Beard, In the  
Circuit Court of Braxton County, West Virginia  
G. Miles Morgan  
(304) 346-5990

Spindel vs. New Boca Jewelry Exchange, Inc.,  
In the 15th Judicial Circuit Court in and for Palm  
Beach County, Florida, Case No. 99-3603-AM  
Todd McPharlin, Attorney  
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Hardy vs. Rite Aid and AARMCO Security, Case  
No. 01-106570 NI, State of Michigan, Circuit  
Court for the County of Wayne  
Robert M. Giroux, Jr., Attorney  
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Thomas v. Waterford Township, et al., Case No.  
01-73209-NO, District Court of the United States  
for the Eastern District of Michigan, Southern  
Division

Rebecca Walsh, Attorney  
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Wallace v. City of Gahanna, Franklin County  
Court of Common Pleas, Ohio, Case No. 01-  
CVD 06 5733

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Yellowhair vs. City of Tempe, et al., United  
States District Court, District of Arizona, No.  
CIV00-03474-PHX-SMM

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McIntosh, et al., vs. McElveen, et al., 14th  
Judicial District Court, Parish of Calcasieu, State  
of Louisiana

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Vinson vs. United States, In the United States  
District Court, Western District of Tennessee,  
Western Division, Case No. 01-2737 D BRE  
John W. Chandler, Jr.  
532 South McLean Boulevard  
Memphis, TN 38104  
(901) 523-1966

Gregory vs. Louisville, United States District  
Court, Western District of Kentucky at Louisville,  
Case No. 3:01-CV-535-R

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Cunningham vs. Riley, Mecklenburg County, et  
al., In the General Court of Justice, Superior  
Court Div., File 00-CVS-17059, State of North  
Carolina, County of Mecklenburg

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301 South College Street  
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Reynolds v. Alleghany County Sheriff's  
Department, In the General Court of Justice,  
Superior Court Division, File No. 99 Cvs 712,  
State of North Carolina, County of Wilkes

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Reasonover and Bufford v. The County of St.  
Louis, MO, et al., Cause No. 4:01CV01210CEJ,  
In the United States District Court, Eastern  
District of Missouri, Eastern Division

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Depositions  
Page 6

Troupe v. Sarasota County Sheriff's Office, AND  
Walters v. Sarasota County, United States  
District Court, Middle District of Florida, Tampa  
Division, Case No. 8:02-CV-53-T-24 MAP

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Smith vs. Lansing Police Officer Walter M. Kim,  
et al., United States District Court, Western  
District of Michigan, Southern Division, Case  
5:01-CV-103

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Sandra Avoevatm v. Tallahassee Mall Partners,  
LTD, et al., In the Circuit Court of Leon County,  
Florida, Second Judicial Circuit, Case No. CV-  
01-2369

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Thompson vs. City of Chicago, In the United  
States District Court for the Northern District of  
Illinois, Eastern Division, Case No. 01-C-8883

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Chicago, IL 60602  
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Davis vs. City of Gainesville, at al., Case No.  
1:03CV87MMP, United States District Court,  
Northern District of Florida, Gainesville Division

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Jackson v. Rite-Aid of Michigan, Inc., et al.,  
State of Michigan, In the Circuit Court for the  
County of Wayne, 01-111796-NI

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Smith v. W&L Motor Lines, Inc.; City of  
Frankfort, et al., Commonwealth of Kentucky,  
Franklin Circuit Court, Division I, Civil Action  
No. 01-CI-00118

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Robinson v. The Nelman Marcus Group, Inc.,  
No. 98-009719(25), In the Circuit Court of the  
17th Judicial Circuit In and for Broward County,  
Florida

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Steve Allred v. City of Mascotte Police  
Department, City of Groveland Police  
Department, et al.,

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Sarah Wertheim vs. Pima County, Tucson Police  
Department and the City of Tucson, In the  
Superior Court of the State of Arizona, In and  
For the County of Pima

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Depositions  
Page 7

Sean Miller vs. Carlton Arms of Lakeland, In the Circuit Court of the Sixth Judicial Circuit of the State of Florida, In and for Pinellas County, Civil Action, Case No. 02-3894CI-13, Division 304344  
Richard K. Bowers, Jr.  
Fowler White Boggs Banker  
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Fitzpatrick vs. Coldiron Specialized Driveaway, Inc., d/b/a Quick Silver Towing; Case No. 02-06068, In the Circuit Court of the Thirteenth Judicial Circuit of the State of Florida, In and for Hillsborough County, Civil Division  
Ron A. Mattson  
Wicker, Smith, O'Hara, McCoy, Graham & Ford, P.A.  
100 North Tampa Street, Suite 3650  
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Jane Doe vs. Louis Sacco Individually and in his official capacity, and Miami-Dade County In the Circuit Court of the 11th Judicial Circuit, In and For Miami-Dade County, Florida, Case No. 00-00391-CA-04  
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Artie Rodriguez, individually and for the use and benefit of the Walton County Board of County Commissioners vs. John C. Penland, In the Circuit Court in and for Walton County, Florida, Case No. 03-DA 841-9-636704  
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Susan K. Chatman et al. vs. Washtenaw County, et al., United States District Court for the Eastern District of Michigan, Southern Division, Case No. 02-71648  
Todd J. Weglarz  
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Therese Lore vs. City of Syracuse Police Department, et al., Civ. Action No. 5:00-CV-1833, In the United States District Court for the Northern District of New York  
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258 Genesee Street  
Utica, NY 13502  
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In the Circuit Court of the Sixth Judicial Circuit, Pinellas County, Florida, Civil Division Case No. 02-1602-CI-15, Jane Doe v. Peppertree Lake Condominium Association, Inc., and Rampart Properties, Inc.  
Dale L. Parker  
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United States District Court, Eastern District of Michigan, Southern Division, Farid Poles et al. vs. City of Hazel Park, et al.  
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In the Circuit Court of the 11th Judicial Circuit in and for Dade County, Florida, Case No. 01-15504 CA 23, Brenda M. Gallo vs. Publix Super Markets, Inc. and Hercules Distributing Company  
Jeffrey A. Mowers  
Pyszka, Blackmon, Levy, Mowers & Kelley  
14750 N.W. 77th Court, Suite 300  
Miami Lakes, FL 33016  
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In the Circuit Court of the Second Judicial Circuit, In and For Leon County, Florida, Case #03-CA-793, Tara D. Hewitt and Craig B. Hewitt vs. Avis Rent-A-Car, Inc.  
David Fonvielle  
Fonvielle, Lewis, Foote & Messer  
3375 Capital Circle, NE, Building A  
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Depositions  
Page 8

In the United States District Court, Northern District of Ohio, Eastern Division, Case No. 1:03CV0595, Peggy Sigley, Administratrix of the Estate of Daniel P. Davis, Deceased, vs. City of Parma Heights, et al.

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In the United States District Court, Eastern District of Michigan, Southern Division, Case No. 03-70223, Charlene Bobb, Personal Representative of the Estate of Darrell Dante Bobb, deceased, vs. City of Inkster, et al.

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State of Michigan, In the Circuit Court for the County of Wayne, Case No. 02-206841-NI Regona Montgomery, Personal Representative of the Estate of Charles Mancill, Deceased, v. Imani Residential Services, Inc., a Michigan corporation, Josephine House, Nicole Groulx, Cary Ferrara and KMart Corporation, a Michigan corporation, Zelma Brown, Jerome Townsend, Twan Graham and Wayne Center, a Michigan corporation

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Eleanor Qulocho vs. County of Hawaii, Civil No. 02-01-306

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In the District Court of Lincoln County, Nebraska, Denise Wagner, on behalf of the estate of Mark Wagner, deceased, vs. PPCT Management Systems, Inc., et al.

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McKinney v. Ball University, et al.

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Andrea Chaleen Polcyn vs. J.T. Martin, Brian Tollison, et al.

United States District Court, District of Greenville Division

Stephen R.H. Lewis  
Covington, Patrick, Hagins, Stern &  
Lewis, P.A.  
P.O. Box 2343  
Greenville, SC 29602  
(864) 242-9000

Kaznowski v. City of Phoenix, et al., Maricopa County Cause No. CV2003-008496

Charles Callahan  
Holloway Odegard Sweeney &  
Evans, PC  
3101 North Central Avenue, Suite 1200  
Phoenix, AZ 85012-2699  
(602) 240-6670

Rev. Charles A. Tyson, Administrator of the Estate of Gary C. Tyson vs. City of West Haven United States District Court for the District of Connecticut, Civil Action No. 3:04CV860

Leon M. Rosenblatt  
10 North Main Street  
West Hartford, CT 06107  
(860) 523-8066

Depositions  
Page 9

Kim Smith vs. City of San Jose, et al.  
In the Superior Court of the State of California,  
In and for the County of Santa Clara, Case No.  
CV808658

James Armstrong  
Law Offices of Steven R. Jacobson  
1212 Broadway, Suite 900  
Oakland, CA 94612-1805  
(510)465-1500

Jose Soto and Mary Soto vs. Prison Health  
Services, Inc., EMSA Correctional Care, Inc., et  
al. In the Circuit Court of the Tenth Judicial  
Circuit In and for Polk County, Florida, Case No.  
02-CA-3153

J.P. James  
Gray Robinson Attorneys at Law  
One Lake Morton Drive  
Lakeland, FL 33801  
(863) 284-2200

In the Circuit Court of the 11th Judicial Circuit In  
and for Miami-Dade County, Florida, Case No.  
04-04344 CA 10

Robin Ellinport, as Guardian of Scott Ellinport,  
Ward; Robin Ellinport, individually and as natural  
parent of Melissa Ellinport and Max Ellinport,  
minor children, vs. Kazi Food of Florida, Inc.,  
d/b/a KFC

Stephen H. Nelson  
Nelson & Freedlander  
Suntrust Bank Building  
777 Brickell Avenue, Suite 1200  
Miami, FL 33131  
(305) 371-7377

United States District Court, Western District of  
Michigan, Southern Division, Case No. 4:04 CV  
0032

The Estate of David Alan Speers, M.D.,  
Deceased, vs. County of Berrien, et al.

Sean W. Drew  
Drew Law Office  
Post Office Box 880  
Niles, MI 49120  
(269) 683-5121

Robert G. Isetts vs. Borough of Roseland,  
Borough of Roseland Department of Police, et  
al., Docket No. ESX-L-2480-02  
Superior Court of New Jersey, Law Division,  
Essex County

Linda Wong  
Wong & Fleming  
Post Office Box 3663  
Princeton, NJ 08643-3663  
(609) 951-9520

Johnny Coerly v. Town of Franklinton, Civil  
Action No. 03-1507  
United States District Court, Eastern District of  
Louisiana, Section K

Clay Walker, Attorney  
1700 Irving Place  
Shreveport, LA 71101  
(318) 221-8644

In the Circuit Court for Prince George's County,  
Maryland, Civil Action No. CAL01-17636

Corey Beale vs. Prince George's County, et al.  
Steven B. Vinick  
Joseph, Greenwald & Laake  
6404 Ivy Lane, Suite 400  
Greenbelt, MD 20770  
(301) 220-2200

In the Circuit Court of the Nineteenth Judicial  
Circuit of Florida, in and for Martin County,  
Florida, Civil Division, Case No. 04-781-CA  
Glenn Tuhey vs. Robert Crowder, as Sheriff of  
Martin County, Florida, et al.

Richard A. Giuffreda  
Purdy, Jolly, Giuffreda & Barranco, P.A.  
2455 E. Sunrise Blvd., Suite 1216  
Fort Lauderdale, FL 33304  
(954) 462-3200

In the United States District Court for the Middle  
District of North Carolina, Civil Action No.  
1:04CV00652

Jeanette Rene Abney et al vs. Deputy Joel  
Rodney Coe, et al.

Rachael Daly  
Womble, Carlyle, Sandridge & Rice  
One West Fourth Street  
Winston-Salem, NC 27102  
(336) 721-3685



**Depositions**

Page 10

In the Circuit Court for the County of Oakland,  
State of Michigan, Case No. 04-062242-NO  
Tom Briggs, Personal Representative for the  
Estate of Thomas E. Briggs, deceased, vs.  
Oakland County Supervisor DeVitta, Sgt. Clark,  
Deputy Szydlowski, Deputy Hubble, Deputy  
Rhyndress, Deputy Jones, Deputy Vasquez,  
Sandy Stetz, R.N., Debbie Ipton, R.N., Connie  
Zamora, R.N., jointly and severally  
Rebecca S. Walsh  
Fleger, Fleger, Kenney & Johnson  
19390 West Ten Mile Road  
Southfield, MI 48075-2463  
(248) 355-5555

In the Superior Court for the State of Arizona, in  
and for the County of Mohave  
Ryan Thomas Meehan, an Incapacitated adult;  
Thomas M. Meehan and Caren R. Meehan,  
husband and wife, individually and as parents  
and natural guardians of Ryan Thomas Meehan  
vs. Lake Havasu City, Arizona, a municipal  
corporation, Leo Grillas and Stephanie Grillas, et  
al., Case No. CV2003-0011  
William G. Fairbourn  
Bonnett, Fairbourn, Friedman  
& Balint, PC  
2901 N. Central Avenue, Suite 1000  
Phoenix, AZ 85012  
(602) 274-1100

In the United States District Court, District of  
Minnesota, Case No. 03-CV-5306PAMRLE  
Yen Thao, Peter Yang, and Michelle Yang, et al.  
vs. City of St. Paul, et al.  
James F.X. Jerskey  
Assistant City Attorney  
City of Saint Paul, Litigation Section  
550 City Hall  
15 West Kellogg Boulevard  
Saint Paul, MN 55102  
(651) 266-8770

In the United States District Court, Central  
District of Illinois, Urbana Division, Case No. 04-  
CV-2048  
Lucille Butler, individually, and as Special  
Administrator of the Estate of Kevin Lucas,  
Deceased, vs. Vermillion County Sheriff,  
Kenneth O'Brien, et al.  
Dennis DeCaro  
Kupets & DeCaro  
30 N. LaSalle Street, Suite 4020  
Chicago, IL 60602  
(312) 372-4444

United States District Court, Eastern District of  
Michigan, Southern Division, Case No. 03-  
327778NH  
Stephanie Williams, individually, and as Next  
Friend of Terrance Williams, Jr., a Minor, and  
Terrance Williams, individually vs. City of Grosse  
point Park, a municipal corporation, and Officer  
John Doe, Jointly and Severally  
Todd J. Weglarz  
Fleger, Fleger, Kenney & Johnson  
19390 West Ten Mile Road  
Southfield, MI 48075  
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In The Circuit Court, 15th Judicial Circuit, Palm  
Beach County, Florida  
Larry A. Brown vs. Richard Wille, Sheriff, Palm  
Beach County  
J.P. James, III  
Gray Harris Robinson Lane Trohn  
Post Office Box 3  
Lakeland, FL 33802-0003  
(863) 284-2200

United States District Court, Western District of  
Louisiana, Shreveport Division, Civil Action:  
CV04-2580-S  
Kathleen Marie Elliott, et al, vs. Larry C. Deen, et  
al.

Joseph W. Greenwald, Jr.  
Greenwald Law Firm, LLC  
401 Market Street, Suite 1200  
Shreveport, LA 71101  
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**Depositions**  
**Page 11**

In the United States District Court, District of Connecticut, No. 3:05CV1436 (JCH)  
Ayfer Kaya, et al. vs. The City of New London, et al.

Daniel C. DeMerchant  
Howd & Ludorf, LLC  
65 Wethersfield Avenue  
Hartford, CT 06114-1190  
(860) 249-1361

In the United States District Court for the Eastern District of North Carolina, Western Division, Civil Action 7:03 CV244-FL  
Hilarie G. Scarbro, Administratrix of the Estate of Gary Eugene Rummel vs. New Hanover County Health Department, et al.

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Myrtle Beach, SC 29577  
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In the United States District Court for the Western District of North Carolina, Asheville Division, Case No. 1:06-CV-00135  
Ralph H. Cloaninger v. John T. McDevitt, et al.

Sean F. Perrin  
Womble Carlyle Sandridge & Rice  
One Wachovia Center, Suite 3500  
301 South College Street  
Charlotte, NC 28202-6037  
(704) 331-4992

In the Superior Court of the State of Arizona In and For the County of Maricopa, Case No. CV2004-004221

Linda Evans, personal representative of the Estate of Brian Scott Crenshaw, deceased, Linda Evans and Kim "Ken" Crenshaw, surviving parents of Brian Scott Crenshaw vs. Maricopa County, a public entity, et al.

Mark E. Johnson  
Stinson, Morrison, Hecker, LLP  
1850 North Central Avenue, Suite 2100  
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(602) 279-1600

In the United States District Court, Eastern District of Michigan, Case No. 04-75001  
Kelli Bertl, as Personal Representative of the Estate of Larry Bertl v. Renella Thomas, R.N., County of Wayne, et al.

Arnold J. Matusz  
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19390 West Ten Mile Road  
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In the United States District Court for the Middle District of Florida, Tampa Division, Case No. 8:05 CV 1392 T30TBM

Gerrese Daniels vs. Prison Health Services, Inc., Carl J. Keldie, M.D., Sabrina H. Lasker, Barbara Burke, Monica Hole, and William Balkwill in his official capacity as Sheriff of Sarasota County Sheriff's Office

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In the United States District Court, Eastern District of California; Case No. 2:05-CV-02270-WBS-GGH

Heather Marie Ewing, et al. vs. State of California, et al.

Monique Alonso  
Gross & Belsky, LLP  
180 Montgomery Street, Suite 2200  
San Francisco, CA 94104  
(415) 544-0200

State of Michigan, In the Circuit Court for the County of Wayne; Case No. 06-613-107 NO  
Bobbie Jo Wethington, Personal Representative for the Estate of Anthony Scott, Deceased, vs. Detroit Police Officer Rodney Ballinger, Detroit Police Officer Michael Reizin, in their individual and official capacities, and the City of Detroit, a municipal Corporation

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